

**BRISTOL COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS EXECUTIVE BOARD MEETING PUBLIC POSTING
NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

July 17, 2012
12:00 pm to 2:00 pm
Mansfield Town Hall
6 Park Row, Mansfield, MA

Agenda

Approve Previous Month's Minutes (June)

Monthly Updates

Coordinator Update- Elaine LaCoursiere for Denise Phaneuf

- Deliverables in progress- HVA, GIS (for grant year ending 8/9/12)
- Time to begin August EC meeting

MAHB - Financial Report- Elaine LaCoursiere

- Approve payment of 4th and final cell phone payments
- Review spreadsheet and discuss spend-down of remaining funds
- Vote how to move forward with remaining unspent funds (Equipment & supplies)
- Discuss Budget for BP 1 and make recommendations to Coalition

DPH - Diane Brown-Couture

- Update

Next Meeting: Tuesday, August 21, 2012

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